



ARIZONA PROGRAM INVENTORY WORK GROUP

August 1, 2018
10:00 am
Governor's Executive Tower
Suite 230
1700 West Washington Street
Phoenix, Arizona 85007

Pursuant to ARS 38-431.02 (A) (2), the Arizona Program Inventory Work Group can vote to go into Executive Session for the purpose of discussion or considering documents exempt by law from public inspection and/or discussion or consultation for legal advice with its attorney.

Pursuant to A.R.S. 38-431.01 (H), the Program Inventory Work Group may obtain public comment pertaining to any of the listed agenda items if it so desires. A formal call to the public will take place at the end of the meeting

MEETING AGENDA

<u>Agenda Item</u>		<u>Anticipated Action</u>
A. Welcome and Introductions	Jim Kreidler, Co-Chair	Introductions
B. Approval of the Meeting Minutes	Jim Kreidler, Co-Chair	Action
C. AHCCCS Representation at the PIW	Alexandra O'Hannon, Co-Chair	Discussion
D. Collaboration with AHCCCS and Poison Control	Alexandra O'Hannon, Co-Chair	Discussion
E. Goals and Objectives	Alexandra O'Hannon, Co-Chair	Discussion
F. Wellington Update	Wellington Consulting	Discussion
G. Call to the Public	Jim Kreidler, Co-Chair	Action
H. Adjourn*	Jim Kreidler, Co-Chair	Action

Telephonic Participation

1-877-820-7831
Code- 385032 #

Program Inventory Work Group meeting agendas are subject to change up to 24 hours prior to the meeting. Supporting documentation related to agenda items are available by contacting Alexandra O'Hannon, Program Administrator, Program Inventory Workgroup, Governor's Office of Youth, Faith and Family at aohannon@az.gov.